

a. The Bahama Breezes Condominiums

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Buyer
06/27/07	400 E. Orchid Road, Unit 203, Wildwood Crest, New Jersey, 08260	Challenge Financial Investors	\$412,477.20	Timothy Ricks Willie Richardson	Regina Davis
06/27/07	400 E. Orchid Road, Unit 203, Wildwood Crest, New Jersey, 08260	National City Bank	\$124,362.00	Timothy Ricks Willie Richardson	

b. The Dunes Condominium

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Purchaser
05/03/07	401 E. Stockton Road, Unit 303, Wildwood Crest, New Jersey 08260	Countrywide	\$472,370.87	Timothy Ricks Willie Richardson	Regina Davis
05/03/07	401 E. Stockton Road, Unit 303, Wildwood Crest, New Jersey 08260	Countrywide	\$59,900.00	Timothy Ricks Willie Richardson	
05/16/07	401 E. Stockton Road, Unit 301, Wildwood Crest, New Jersey 08260	Equifirst	\$576,719.44	Timothy Ricks Wayne Onque Debra Hanson Angela Celli	Wayne Onque
05/24/07	401 E. Stockton Road, Unit 201, Wildwood Crest, New Jersey 08260	Gateway Funding	\$476,046.88	Wayne Onque Timothy Ricks Angela Celli Debra Hanson	Wayne Onque

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Purchaser
05/24/07	401 E. Stockton Road, Unit 201, Wildwood Crest, New Jersey 08260	Gateway Funding	\$60,221.24	Dwayne Onque Timothy Ricks Angela Celli Debra Hanson	
06/14/07	401 E. Stockton Road, Unit 102, Wildwood Crest, New Jersey 08260	Washington Mutual Bank	\$485,452.55	Dwayne Onque Timothy Ricks Angela Celli Debra Hanson	Dwayne Onque
06/21/07	401 E. Stockton Road, Unit 302, Wildwood Crest, New Jersey 08260	National City Mortgage	\$421,341.70	Kinard Henson Nancy Wolf-Fels Angela Celli Seth Fucellaro	Larry Barker
06/21/07	401 E. Stockton Road, Unit 302, Wildwood Crest, New Jersey 08260	National City Mortgage	\$121,498.88	Kinard Henson Nancy Wolf-Fels Angela Celli Seth Fucellaro	

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Purchaser
07/02/07	401 E. Stockton Road, Unit 202, Wildwood Crest, New Jersey 08260	ABN Amro Mortgage Group	\$429,461.93	Kinard Henson Debra Hanson Timothy Ricks Angela Celli	Larry Barker
07/02/07	401 E. Stockton Road, Unit 202, Wildwood Crest, New Jersey 08260	ABN Amro Mortgage Group	\$124,522.47	Kinard Henson Debra Hanson Timothy Ricks Angela Celli Seth Fucellaro	Larry Barker
07/31/07	401 East Stockton Road, Unit 203, Wildwood Crest, New Jersey 08260	Gateway Funding	\$411,901.19	Shawn Souels Angela Celli Debra Hanson Seth Fucellaro Timothy Ricks	

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Purchaser
07/31/07	401 East Stockton Road, Unit 203, Wildwood Crest, New Jersey 08260	Gateway Funding	\$66,355.07	Shawn Souels Angela Celli Debra Hanson Seth Fuscellaro Timothy Ricks	

c. Erin Shores Condominiums

Wire Date	Property	Lender	Mortgage Funds Released	Defendants	Cooperating Defendants
02/08/07	222 E. 25th Street, Unit 140, North Wildwood, New Jersey 08260	SIM Financial	\$258,376.54	Timothy Ricks Larry Fullenwider	Stanley Hyde
02/08/07	220 25th Street, Unit 159, North Wildwood, New Jersey 08260	SIM Financial	\$266,891.42	Timothy Ricks Larry Fullenwider	Stanley Hyde
06/07/07	222 E. 25th Street, Unit 145, North Wildwood, New Jersey 08260	Coast Mortgage	\$269,910.00	Kinard Henson Nancy Wolf-Fels	Larry Barker
07/20/07	2500 Atlantic Avenue, Unit 127, North Wildwood, New Jersey 08260	BNC Mortgage	\$288,828.93	Kinard Henson Nancy Wolf-Fels	Larry Barker

d. Surf Avenue Condominiums

Wire Date	Property	Lender	Mortgage Funds Released	Defendants	Straw Buyer
01/29/07	2100 Surf Avenue, Unit 1, North Wildwood, New Jersey 08260	Countrywide	\$411,735.34	Timothy Ricks Larry Fullenwider	Stanley Hyde
01/29/07	2100 Surf Avenue, Unit 1, North Wildwood, New Jersey 08260	Countrywide	\$105,000.00	Timothy Ricks Larry Fullenwider	
01/29/07	2100 Surf Avenue, Unit 5, North Wildwood, New Jersey 08260	Countrywide	\$359,395.92	Timothy Ricks Larry Fullenwider	Stanley Hyde
01/29/07	2100 Surf Avenue, Unit 5, North Wildwood, New Jersey 08260	Countrywide	\$69,000.00	Timothy Ricks Larry Fullenwider	

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Purchaser
03/30/07	2100 Surf Avenue, Unit 4, North Wildwood, New Jersey 08260	New Jersey Lenders	\$380,000.00	Dwayne Onque Timothy Ricks	Dwayne Onque
03/30/07	2100 Surf Avenue, Unit 4, North Wildwood, New Jersey 08260	New Jersey Lenders	\$47,500.00	Dwayne Onque Timothy Ricks	

e. Naples, Florida Properties

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Buyer
02/04/08	15461 Summit Place, Circle, Unit 295, Naples, Florida 34120	Mortgage Now	\$357,210.00	Willie Richardson Timothy Ricks Nancy Wolf-Fels	Jerricee McFadden
03/11/08	15465 Summit Place Circle, Unit 296, Naples, Florida 34120	Mortgage Now	\$357,136.92	Orlando Allen Timothy Ricks	Robert Allen
04/25/08	15591 Summit Place Circle, Unit 313, Naples, Florida 34120	MJS Lending	\$323,920.00	Orlando Allen Timothy Ricks Nancy Wolf-Fels	Robert Allen, Jr.
04/29/08	15418 Summit Place Circle, Unit 134, Naples, Florida 34120	Mortgage Now	\$362,610.00	Nancy Wolf-Fels Orlando Allen Timothy Ricks	Kevin Livingston

f. Other New Jersey Properties

Wire Date	Property	Lender	Mortgage Funds Released	Defendants	Straw Buyer
10/20/06	52 Starr Court, Middletown, New Jersey 07716	Countrywide	\$79,000.00	Timothy Ricks Dwayne Onque	Dwayne Onque
10/23/06	52 Starr Court, Middletown, New Jersey 07716	Countrywide	\$627,232.09	Timothy Ricks Dwayne Onque	
05/16/08	106 S. 7th Street, Newark, New Jersey 07107	MJS Lending	\$291,124.53	Orlando Allen Timothy Ricks	Kevin Livingston